

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106457

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARTIN SMITH LLC

Current Principal Place of Business:

3069 ANDERSON SNOW RD
440
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3069 ANDERSON SNOW RD
440
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 27-1245043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIREH ENTERPRISES OF TAMPA BAY INC.
3069 ANDERSON SNOW RD.
440
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHOENIX GROUP N.W. INC.
Address: 4377 COMMERICAL WAY#142
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: JIREH ENTERPRISES OF TAMPA BAY INC.
Address: 3069 ANDERSON SNOW RD.#440
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHOENIX GROUP NW

MGRM

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date